

CITY COUNCIL

Work Session

Work Session Penn Room Tuesday, January 20, 2009 7:00 P.M.

I. Call To Order

7:00 p.m.

II. Managing Directors Report

7:05 p.m.

- III. 2009 Budget
 - 1. Fee-Fines adjustments (Maximus suggestions)
 - 2. Review Enacted Budget

IV. Blue Ribbon Panel

- 1. Selection of panelists
- 2. Panel Issues & Focus Areas

V. Consent Decree Update

- o Review Project Timeline
- o Design of Waste Water Treatment Plant Update
- o Monthly reports from Project & Construction manager
- o Project Funding scheduled for early Feb

VI. Adjourn